

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50563

Entity Name: MIDLAND AERO, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7979 NW 21ST ST SJO 815
MIAMI, FL 33172

New Principal Place of Business:

7979 NW 21ST ST
DEPT. SJO 815
MIAMI, FL 33122

Current Mailing Address:

7979 NW 21ST ST SJO 815
MIAMI, FL 33172 US

New Mailing Address:

7979 NW 21ST ST
DEPT. SJO 815
MIAMI, FL 33122

FEI Number: 65-0215061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, JOSE C
7979 NW 21ST ST
SJO 815
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SMITH, HEIDI,
Address: 1865 BRICKELL AVE. A-1107
City-St-Zip: MIAMI, FL 33129

Title: V () Delete
Name: ARCE, JOSE M
Address: AVE. 7, C 3 Y 5, ED FINSA
City-St-Zip: SAN JOSE, CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE M. ARCE

V

03/30/2009

Electronic Signature of Signing Officer or Director

Date